

<b>General information about company</b>	
Scrip code	532090
NSE Symbol	
MSEI Symbol	
ISIN	INE219M01021
Name of the entity	VANDANA KNITWEAR LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
Chairman	ABDPG0712F	00125231	Executive Director	Not Applicable	MD	24-05-1967	NA		29-03-2021				1	0	0	0	
Non-Executive Independent Director	ABBPG0683M	00125150	Non-Executive - Non Independent Director	Not Applicable		13-02-1972	NA		10-07-2020				1	0	0	0	
Executive Director	BNGPA1947N	09125391	Non-Executive - Independent Director	Not Applicable		29-02-1996	NA		29-03-2021			60	1	1	1	1	
Non-Executive Independent Director	ASPPJ1813M	09125625	Non-Executive - Independent Director	Not Applicable		06-03-1993	NA		29-03-2021			60	1	1	1	1	

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Wether the listed entity has a Regular Chairperson**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number o membershi in Audit/ Stakehold Committe (s) includin this listec entity (Ref Regulation 26(1) of Listing Regulation
5	Mr	Prakhar Garg	AUFPG8716N	03281591	Non-Executive - Independent Director	Chairperson		12-01-1984	NA		10-07-2020			60	1	1	2

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09125625	Shubhangi Janifer	Non-Executive - Independent Director	Member	29-03-2021		
2	03281591	Prakhar Garg	Non-Executive - Independent Director	Member	10-07-2020		
3	09125391	Kirti Agarwal	Non-Executive - Independent Director	Chairperson	29-03-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09125625	Shubhangi Janifer	Non-Executive - Independent Director	Member	29-03-2021		
2	03281591	Prakhar Garg	Non-Executive - Independent Director	Member	10-07-2020		
3	09125391	Kirti Agarwal	Non-Executive - Independent Director	Chairperson	29-03-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09125625	Shubhangi Janifer	Non-Executive - Independent Director	Chairperson	29-03-2021		
2	03281591	Prakhar Garg	Non-Executive - Independent Director	Member	10-07-2020		
3	09125391	Kirti Agarwal	Non-Executive - Independent Director	Member	29-03-2021		







Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	04-02-2021				Yes	4	3
2	22-02-2021		17		Yes	4	3
3	29-03-2021		34		Yes	3	2
4		03-06-2021	65		Yes	5	3
5		23-06-2021	19		Yes	5	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	04-02-2021				Yes	3	3
2	Audit Committee	29-03-2021	52			Yes	2	2
3	Audit Committee	03-06-2021	65			Yes	3	3
4	Nomination and remuneration committee	04-02-2021				Yes	3	3
5	Nomination and remuneration committee	29-03-2021				Yes	2	2
6	Nomination and remuneration committee	03-06-2021				Yes	3	3

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	04-02-2021				Yes	3	3
8	Stakeholders Relationship Committee	03-06-2021				Yes	3	3

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**Annexure 1**

<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Naresh kumar Gattani
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Naresh Kumar Gattani
Designation of person	Managing Director
Place	Bhilwara
Date	09-07-2021



